



Minutes of Meeting of May 7, 2015

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Bud Baril, Vice Chair and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Lori Durand, Rebecca Hopfinger, Dennis Weller, and Norma Zimmer. Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; Michael Docteur, Frank House, John Kehoe, and Kathy LaClair were excused. Executive Director Kristi Dippel was also present.

On motion by Larry Aubertine, second by Lori Durand, the Board unanimously approved the minutes of the meeting of March 5, 2015. John Slattery abstained.

In the absence of Treasurer Taylor, Kristi presented eight bills for approval in the amount of \$9,289.38. On motion by Bud Baril, second by Larry Aubertine, the Board unanimously approved payment of these bills, copies of which are attached to these minutes.

Kristi's Administrative Report, a copy of which is attached to these minutes, included updates on seven current projects. On motion by Lori Durand, second by Dennis Weller, the Board unanimously voted to authorize the Executive Director to submit a Consolidated Funding Application to support property improvements for eight small lodging businesses in the area under the framework of the NY Main Street Program.

Dennis Weller reported that the floating docks have been delivered. He will recommend that Fisher's new estimated proposal of \$317,000 be accepted.

The Board reviewed the 1000 Islands Marketing Plan Notes for the New York Craft Beverage Tourism Grant Submission.

The next CLDC Board Meeting will be held June 4, 2015.

With no further business to come before the Board, the meeting adjourned at 4:45 p.m. on motion by Larry Aubertine, second by Bud Baril.

Respectfully submitted

John E. Slattery, Secretary